


AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return		
Case No.: 8:23-MJ-00447	Date and time warrant executed: 9/08/2023 7:00 AM	Copy of warrant and inventory left with: 9771 Nichols Ave, Villa Park, CA 92861
Inventory made in the presence of :		
Inventory of the property taken and name(s) of any person(s) seized: See attached FD-597 Receipt for Property		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 9/12/2023	 Executing officer's signature	
	Hanna Yang, FBI Special Agent Printed name and title	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 318B-HO-3547375On (date) 09/08/2023

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 9771 Nichols Ave(City) Villa Park, CA 92861Description of Item (s): 1) Envelope addressed to Soran Lim and letter2) Financial Documents3) Blue bell corporate documents4) State of Delaware L.L.C. Tax Notice5) Iphone in black case6) Iphone in Clear case7) Ipad w/ serial DMPYW28XJF8M8) White Iphone9) Item not taken10) Bank documents11) Documents in File Cabinet12) Document box (property)13) Document box (Bank)14) Document box (Wyoming, LLC)15) document box (Cars)16) White and Clear USB Drive17) HP Computer18) Green UCP of Orange County Thumb drive19) Black San Disk Thumb Drive

Received By: _____

(Signature)

Received From: _____

(Signature)

Printed Name/Title: SA Julie SawyerPrinted Name/Title: OK + Lim arrested

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 318B-HO-3547375On (date) 9-8-23

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 9771 Nichols Ave(City) Villa Park, CA 92861Description of Item (s): 20) Stack of Documents21) Financial Documents22) Milestone Holdings Documents in Fedex Box23) Documents24) Envelope addressed to Bruins International/LLC

Received By: _____

(Signature)

Received From: _____

(Signature)

Printed Name/Title: SA Julie SawyerPrinted Name/Title: OK + Lim arrested

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 318B-HO-3547375On (date) 9/8/2023

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Soran Lim(Street Address) 9771 Nichols Avenue(City) Villa Park CA 92861

Description of Item(s):

- ~~one silver colored bangle with clear stones~~
- one silver colored overlapping bangle with clear stones and one large clear stone
- Clear stone stud earring (one pair) in pink "happy jewelers" box
- pair of round clear stone halo-style earrings in pink "happy jewelers" box
- Happy Jewelers Receipt No 001-61142 dated 4/21/22

[Signature]
9/8/23

Received By:

[Signature]
(Signature)

Received From:

Lim arrested
(Signature)